

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE FORT  
BERTHOLD RESERVATION**

- WHEREAS,** This Nation having accepted the Indian Reorganization act of June 18, 1934, and the authority under said Act, and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Under Public Law 102-575, the Three Affiliated Tribes were awarded \$149.2 million dollars for the taking of 156,000 acres of prime river bottom land for the Garrison Diversion Project; and
- WHEREAS,** Under Public Law 102-575, commonly called the JTAC law and now known as the Economic Recovery Fund, certain conditions were established for the expenditures of these funds; and
- WHEREAS,** For the distribution of these funds, the Tribal Business Council has budgeted \$125,000 to each of the 6 Segments to be distributed under the following conditions in accordance with Public Law 102-575;
- WHEREAS,** These conditions are as follows:
1. No actual cash will be exchanged.
  2. The funds will be accessed through purchase orders.
  3. The Three Affiliated Tribes or the community can invest the funds through the tribe.
  4. Each community board shall have a current and updated charter with current elections of officers.
  5. Each request and budget will be reviewed by the Segment Council Representative and if there is any objection, will be subject to full council review and approval.
  6. There will be no salaries or compensations for board members.
  7. A budget shall be submitted before any funds can be released to the communities for expenditures.
  8. The funds will be subject to a full tribal audit, and quarterly reports will be required as well as a final report to include receipts.
  9. No individual loans will be paid out.
  10. The funds shall be expended for community purposes only, and can include funding to assist American Legion Posts and auxiliaries .
  11. Each community shall keep cuff accounts and coordinate these accounts with the tribal finance department.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council will distribute \$125,000 to each of the 6 reservation segments and that each segment through its community board officers will be subject to the above conditions.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business is composed of 7 (seven) members, of whom 5 (five) constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by a affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8<sup>th</sup> day of June of \_\_\_\_\_ 2000.

Daylon Spotted Bear  
Daylon Spotted Bear  
Executive Secretary

ATTEST: Tex G. Hall  
Tex G. Hall  
Chairman